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U.S. Department of Justice

United States Attorney Eastern District of New York

SPN/MKM/KDE F. #2015R00757

271 Cadman Plaza East Brooklyn, New York 11201

July 20, 2020

By ECF and E-mail

The Honorable Pamela K. Chen United States District Judge United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: United States v. José Margulies

Criminal Docket No. 15-252 (PKC)

Dear Judge Chen:

At the defendant José Margulies's sentencing on January 21, 2020, the government, with the consent of the defendant as well as FIFA, CONMEBOL and CONCACAF (the "Victims"), requested that the Court stay any determination of possible restitution owed by the defendant given other means by which the Victims might be compensated for their losses, which request the Court granted. On April 20, 2020, the government informed the Court that it continued to pursue with the Victims such possible avenues for them to be compensated, and therefore the Court continued to stay any restitution determination until July 20, 2020.

Accordingly, the government writes to inform the Court that it continues to make progress evaluating alternative means of reimbursing the Victims for their losses. Therefore, the government, with the consent of the defendant and the Victims, requests that the Court continue to stay any restitution determination as to the defendant until October 20, 2020, by which time the government will provide another update to the Court. Should there be additional developments before then, the government will so inform the Court. The government respectfully submits that this request is consistent with the Court's order staying

The decision to grant remission or restoration lies within the sole and exclusive discretion of the Attorney General and his designees at the Money Laundering and Asset Recovery Section.

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the restitution payments previously ordered as to other defendants and the Second Circuit's order staying the appeals of restitution orders as to the defendants Eduardo Li and Brayan Jiménez.

In light of the foregoing, the government respectfully requests that the Court stay any restitution determination as to the defendant until October 20, 2020.

Respectfully submitted,

SETH D. DUCHARME Acting United States Attorney

By: <u>/s/</u>

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cc: Clerk of Court (PKC) (by ECF)
Defense Counsel (by ECF)